

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, June 24, 2008
7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION -**
- 4. PRESENTATIONS**
 - a. Broward County Supervisor of Elections – Mary Cooney
 - b. Proclamation for Sgt. Lee Mann and family (USO recipient for weekend in LBTS) (Mayor Minnet)
- 5. REPORTS**
 - a. Finance & Budget Monthly Report – May, 2008
 - b. Municipal Services Monthly Report – May, 2008 (Assistant Olinzock)
 - c. Broward County Sheriff's Office Monthly Report – May 2008 (Chief Gooding)
 - d. Walk Around Committee – Shirley Russotti (Vice Mayor McIntee)
 - e. Report from the immediate past president of the Master Plan Steering Committee or her representative regarding clarification of the Master Plan document (Mayor Minnet)
- 6. TOWN MANAGER REPORT**
 - a. Third Addendum to BSO Law Enforcement Agreement
 - b. Lease Assumption and Extension Agreement with Holy Cross Hospital
- 7. APPROVAL OF MINUTES**
 - a. June 11, 2008 Workshop Minutes

- b. June 11, 2008 Regular Meeting Minutes

8. PUBLIC COMMENTS

9. ORDINANCES – “PUBLIC HEARING”

I. Ordinances 1st reading

- a. **Ordinance 2008-16:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING SECTION 2-16 OF THE CODE OF ORDINANCES TO ALLOW FOR A RECESS OF TOWN COMMISSION MEETINGS IN AUGUST OF EACH YEAR; AND ALSO PROVIDING FOR THE ABILITY TO HOLD REGULAR COMMISSION MEETINGS ON DAYS OTHER THAN THE SECOND AND FOURTH TUESDAY OF EACH MONTH; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE (Mayor Minnet)

II. Ordinances 2nd reading

- a. **Ordinance 2008-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING SECTION 20-16 OF THE CODE OF ORDINANCES, TO ELIMINATE THE REQUIREMENT THAT PROPERTIES HELD UNDER A COOPERATIVE FORM OF OWNERSHIP CONNECT TO THE SANITARY SEWER SYSTEM; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE (Approved 1st reading June 11, 2008) (Attorney Abbott)

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- a. Commission approval to purchase Lawn Mower from Young's Power Center - \$6,411.28 (Assistant Olinzock)
- b. Commission approval of the purchase of a Telescopic Aerial Device (Bucket Truck) from Altec Industries, Inc., in the amount of \$51,565.00, GSA Contract #GS-302F-1028G (Assistant Olinzock)
- c. Commission approval of parking permits for use of four (4) metered parking spaces during construction activity at 239 Commercial Boulevard, 24 hours a day, five (5) days per week, for 3 months, at the cost of \$360.00 per meter. Option to extend on a weekly basis (Assistant Olinzock)
- d. Commission approval of twenty-five (25) additional parking permits for use by the Women's Club of Lauderdale-By-The-Sea, valid Wednesday only, 9 AM

to 4 PM, and valid the third Thursday of every month, 9 AM to 4 PM, expiring September 30, 2008 (Assistant Olinzock)

- e. Commission approval of award of bid to Al Siefert Electric in the amount of \$5,029.00 for the removal and replacement of seven (7) recessed lighting fixtures above the dais in Jarvis Hall (Assistant Olinzock)
- f. Commission approval of the use of Jarvis Hall by the Property Owners Association for informational meeting on Water Conservation, Thursday, July 10, 2008, 6:30 PM till 9:00 PM. Requesting waiving of RESO 1254 Use Fees and approval of meeting agenda (copy attached) (Assistant Olinzock)
- g. July 4th Expenditures (part of the original \$40,000 approved 5/27/08 - 1) Al Seifert Electric - \$3,778.00 temporary power/circuit for 4th of July 08 event; 2) Aruba Café - \$2,461.97 in lieu of paying \$1,915.84 to US Foodservice for 4th of July 08 event (Town Manager Colon)
- h. Any member of the Dais who proposes a new service program, such as the Adopt a Street Program, must take the leadership role in this new program's implementation and not merely turn it over to the Town's Administration to implement. Our staff is being overwhelmed with good ideas but short handed when it comes to implementation (Commissioner Clottey)
- i. If fire services are provided to a neighboring community by our VFD, the charge for this service must be at least 50% higher than what is charged LBTS residents and businesses for similar services (Commissioner Clottey)
- j. Approval of Vice Mayor McIntee expense to Tallahassee Ethics hearing of 6/5/08 - \$520 (Town Manager Colon)

12. RESOLUTION

13. OLD BUSINESS

- a. Creation of a building department (Requested at the June 11, 2008 Budget Workshop)
- b. Discussion and/or action regarding underground wiring at Imperial Lane and Codrington Drive (requested at the June 11, 2008 Budget Workshop – Commissioner Dodd)
- c. Discussion and/or action to use a natural walkway with sea oats rather than a boardwalk (requested at the June 11, 2008 meeting - Vice Mayor McIntee)

14. PUBLIC HEARINGS

15. NEW BUSINESS

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- a. Selection of a Voting Delegate for Florida League of Cities 82nd Annual Conference (Town Manager Colon)
- b. Appointment of Chair person and 2nd alternate to the Master Plan Steering (Clerk White)
- c. Discussion and/or action concerning trial period of a doggy beach (Commissioner Dodd)
- d. Discussion regarding putting a referendum on November ballot to establish a law that the VFD cannot be terminated without a vote of the citizens of LBTS (Vice Mayor McIntee)
- e. Off Site Building Appraisal Reports (Town Manager Colon)
- f. Discussion of the purchase and ownership of (newly acquired) VFD fire trucks (Commissioner Clotney)
- g. Discussion and/or action regarding consideration of a resolution to establish a Broward Water Resource Task Force (Mayor Minnet)

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

July 8, 2008

- a. **Ordinance 2008-01:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR CERTAIN TEXT AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN TO ADDRESS THE 2005 EVALUATION AND APPRAISAL REPORT; PROVIDING FOR TRANSMITTAL OF THE PROPOSED AMENDMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Approved 1st reading January 8, 2008)

September 12, 2008

- a. Discussion and/or action to pull bags from parking meters (tabled at the March 25, 2008 Commission meeting - Vice Mayor McIntee)

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND

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FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.